

**County Library Board Meeting**  
**November 9<sup>th</sup>, 2006**

The meeting came to order at 9:04 am with Chair, Evalyn Johnson; Vice Chair, Judy Brendel; Trustees, Donna Ohs, Pat Bradley and Gary Forney; and Library Director, Joanne Erdall present.

The minutes of the October 12, 2006 meeting were read. A motion to accept the minutes as read was made by Brendel with a second from Ohs. Motion carried.

**Old Business:**

Discussion continued on our hopes to earn interest on the contingency fund. The courthouse departments are still discussing so the board decided to ask that we be put on the next commission agenda for further discussion.

A final decision on research fees for detailed archives research was reached. A motion was made by Forney, that if the request for research entails more than a half hour of our time, a fee of \$10 an hour plus copying and postage costs would be billed. The fees collected are to be deposited in the Pace Archives fund. The patron would be provided with a paper trail form of the resources researched and a copy would stay in our files so that work and time is not duplicated. A second was made by Ohs. Motion carried.

Erdall would compose a letter to area contractors in hopes to receive free estimates on remodeling the hall and office for better use of space. This could be added to our capital improvement requests and further assist our building assessment project.

**Financial Report:**

The board looked over the budget detail and claims. Discussion followed on spending funds from line #366 Building, to make repairs to bathroom toilet, floor and installing hot water on demand tank in this fiscal budget.

Erdall would double check Gates Computer Grant line item expenditure.

**New Business:**

Our library hosted the Montana Shared Catalog Partners Training on November 2<sup>nd</sup>. Librarians from Ennis, Twin Bridges, Sheridan, Whitehall and Three Forks attended. Jennie Stapp of the State Library was our trainer.

A luncheon was served followed by the workshop and a meeting to discuss strategy. Pictures were taken and articles would be submitted to press and the State Library announcing our new partnership. Erdall shared the process with the board and talked about minor expenses for supplies. Bradley made the motion that expenses for supplies be taken out of line item #229. Brendel second the motion. Motion carried.

The new steel shelving was installed in the archives. The Ameri Corp students and a friend assisted Erdall with this project.

The Montana Shared Catalog Consortium had suggested that all libraries increase their bandwidth for their DSL Internet connections to improve the operation of our automation systems. Erdall reported back that 3 Rivers would not be charging for this increase, as it is included in their new upgrade.

We made plans for our annual Christmas Luncheon. Erdall would send out invitations. Our next board meeting would be held at 10:00 am on December 14<sup>th</sup> followed by the luncheon at 11:00.

There being no further business the meeting adjourned at 10:12.